

Regular Meeting

Monday, April 18, 2016 6:00 PM

Administration Building, 8403 N Hwy 77, Lexington, TX 78947

1. **Call to Order**
2. **Construction Update**
 - 2.a. Site Visit, Walk Through New High School Construction
3. **Public Comment**
4. **Consent Agenda (Action)**
 - 4.a. Minutes of Previous Meeting
 - 4.b. Board Financial Report-Revenues and Expenditures
 - 4.c. Quarterly Investment Report
5. **Student of Excellence for April**
 - 5.a. Presenter - Ms. Sarah Garrison, High School Principal
6. **Recognize UIL Academic Students**
7. **BREAK**
8. **Consider and Take Possible Action on Revising 16-17 School Calendar**
9. **Resolution for Teacher Appreciation Week**
10. **Instructional Materials Allotment and TEKS Certification, 2016-2017**
11. **Consider and Take Possible Action on the Purchase of Building Furniture for New High School Project**
12. **Consider and Take Possible Action on the Purchase of Library Furniture for New High School Project**
13. **Employment of Personnel**
14. **Employment of Auditor**
15. **Board Policy Update 104 - Final Reading**
16. **Discuss/Consider A/C Service Contract**
17. **Board Agenda for May Regular Meeting (Review)**
18. **Summer Leadership Institute 2016**
19. **Superintendent's Report**

20. Superintendent's Goals

Board Secretary